

EXHIBIT "C"

LETTER ADDENDUM
JPA 89-160

In accordance with paragraph 10 of the Traffic Signal Master Maintenance Agreement, AG #89-1765, Secretary of State #14100, dated August 3, 1989, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF TEMPE, it is agreed by both parties that the following intersections be restored to the existing list of intersections to be operated and maintained, as set forth in said Agreement

Item #11 - Loop 101 @ Baseline Drive
Item #12 - Loop 101 @ Guadalupe Road

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: 
MICHAEL MANTHEY, State Traffic Engineer


DATE: 4-20-01

CITY OF TEMPE

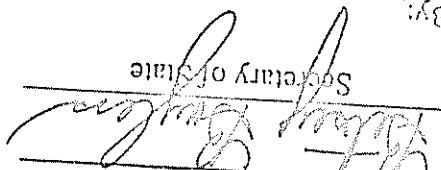
BY: 
NEIL G. GIULIANO, Mayor

DATE: 3/14/01

ATTEST:

BY: 
KATHY MATZ City Clerk

89-160AD doc
07.Jun2000

NO 14100-#8
Filed with the Secretary of State
Date Filed: 5-17-01

Betty Bayless
Secretary of State

By: A. Martin

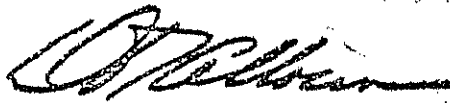
RESOLUTION

CITY OF TEMPE

Loop 101 and Baseline Road
Loop 101 and Guadalupe Road

BE IT RESOLVED on this 22th day of May 2000, that I, the undersigned MARY E. PETERS, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the STATE OF ARIZONA that the DEPARTMENT OF TRANSPORTATION, acting by and through the INTERMODAL TRANSPORTATION DIVISION, to enter into a Letter Addendum to the Traffic Signal Master Maintenance Agreement with the CITY OF TEMPE for the operation and maintenance of traffic signals and/or highway lighting. This Letter Addendum restores the two above referenced intersections to the Traffic Signal Master Maintenance Agreement, JPA 89-160, C92-53 (City of Tempe), A.G #92-0927TRN, Secretary of State #14100, filed with the Secretary of State May 3, 1992. Maintenance of these two intersections reverts to the City.

Therefore, authorization is hereby granted to draft said Letter Addendum which, upon completion, shall be submitted to the State Traffic Engineer for approval and execution.



DAVID R. ALLOCCO, P.E.
Assistant State Engineer
Engineering Technical Group

for MARY E. PETERS, Director

APPROVAL OF THE CITY OF TEMPE ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the CITY OF TEMPE and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this 12th day of March, 2001.

Mark A. Powell

City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

JANET NAPOLITANO
ATTORNEY GENERAL

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INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A.G. Contract No. KR89-1765TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED May 7, 2001.

JANET NAPOLITANO
Attorney General

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:et/682161

Enc.